



**The Borough of Elverson**  
**101 South Chestnut Street**  
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March 6, 2018

The monthly meeting of the Elverson Borough Council was held on Tuesday, March 6, 2018 and called to order at 7:00 PM by Council President, Dwight Frizen who led the Pledge of Allegiance and Prayer.

**ATTENDANCE:**

Council Members, Dwight Frizen, Bob French, Merle Stoltzfus, Jack Stewart, Doug Hoskins, George Firrantello, Mayor Bob Broderick, and Secretary/Treasurer, Lori Kolb; Absent: Council Member Bob Clements

Also in attendance: Mark Stabolepszy, SSM Group

**MINUTES:**

Motion was made by Doug Hoskins and seconded by Bob French to accept the February 2018 meeting minutes as submitted. Motion carried by all.

**PERSONS TO BE HEARD:**

Merle Stoltzfus reviewed plans for the easement which he is requesting on behalf of the Elverson Water Company, as part of the Water Main construction project. Merle reviewed the area of the Borough property where an easement is needed, and explained he will not have the final plans for approximately two more weeks. After discussion, Council determined it would be best to assign two Council Members, who would have the authority to review, and sign off on the final plans once they are prepared.

Motion was made by Jack Stewart, seconded by Doug Hoskins to approve recording of the Elverson Water Company's requested easement plans, once finalized, and after the plans have been reviewed, and signed by both Council President, Dwight Frizen, and Council Vice President, Bob French. Motion carried by all.

**TREASURERS REPORT:**

Motion was made by Jack Stewart and seconded by Doug Hoskins to accept the Treasurers Report and pay bills as presented. Motion carried by all.

**PRESIDENTS REPORT:**

Motion was made by Jack Stewart, seconded by George Firrantello to appoint Doug Mountz as Vacancy Board Chair. Motion carried by all.

Motion was made by Doug Hoskins, seconded by Bob French to change the Workers Compensation Coverage from SWIF to AmTrust. Motion carried by all.

Dwight Frizen mentioned that he and Bob French had a meeting with Tony Marsalo from the PA Striker Academy, regarding the use of the ball fields and installation of their shed at Livingood Park for the 2018 season. Dwight is working with Lori to draft an agreement between the Borough and the PA Strikers Academy. Lori will forward the draft of the agreement to Council Members for review. Once the final draft is completed, Lori will forward to the Borough's Solicitor, Jim Scheffey, for his review.

#### **BUILDING, GROUNDS STREETS AND LIGHTS:**

Bob French mentioned he is planning to relocate the IT wires inside the Borough Office Building. Bob also reported, he plans to have the stucco work done on the remaining two sides of the Borough Building, after which there will be some paint work completed on the outside trim and door areas.

Bob French asked Mark Stabolepszy if crack sealing would be the best maintenance for South Pine Street. Mark agreed crack sealing would be appropriate for maintenance, and explained that it is best to have the sealer put inside the crack, with as little as possible on the roadway. Bob French will look into scheduling the crack sealing work.

Doug Hoskins mentioned there was a tree on South Pine Street that was damaged by an unknown vehicle. Council discussed, that in accordance with the Boroughs Ordinance, the Tree Commission maintains the trees, however since the tree is owned by the homeowner, the Borough cannot establish a claim to recover the cost to treat the tree. Lori will check with Herb Hamilton to have him arrange the necessary treatment for the tree.

#### **STATE POLICE:**

Dwight Frizen reviewed the State Police report with Council.

#### **ENGINEERING:**

Mark Stabolepszy reviewed his report with Council. Mark mentioned he is waiting for a return call from a Sunoco Representative to discuss scheduling a meeting to follow up with the remediation work that will be needed as a result of the pipeline work.

#### **MUNICIPAL AUTHORITY:**

Jack Stewart reported on the Municipal Authority's budget.

#### **SALDO UPDATE:**

Dwight Frizen mentioned that they will be reviewing additional comments at the next SALDO meeting, which will be held on Tuesday, March 13, 2018. Dwight mentioned that the Municipal Authority has submitted requests for changes to the SALDO, and would like to have representatives from the Authority attend the next SALDO meeting.

#### **UNFINISHED BUSINESS:**

Bob French mentioned he would like to begin reviewing sample property maintenance ordinances for Council's consideration. Bob will do additional research and present a draft of a sample ordinance to Council within the next few months.

**PENNDOT MAIN STREET PROJECT:**

Merle Stoltzfus reported that the meeting between PennDot and the Borough businesses went well. Merle mentioned an informational meeting is in the process of being scheduled between the Borough Residents, and PennDot representatives. Doug Hoskins mentioned it would be nice to have the detour plans projected on a large screen during the presentation. Lori will check with PennDot Representatives to ask if they can plan to use a projector for the meeting.

**ADJOURNMENT:**

Motion was made by Doug Hoskins and seconded by Bob French to adjourn the meeting. Meeting was adjourned at 8:12 PM.

Respectfully,

Lori Kolb, Secretary Treasurer